



School Board Briefing Meeting
 Mr. Steve Teuber, Meeting Chairman
 Tuesday, May 5, 2009
 *2:30 – 5:00 p.m.

(*To begin immediately following Student Hearings and/or Special Board Meeting, if scheduled)

A G E N D A

| | Division | Presenter | Time |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------|
| A. | Items with Guests 1. Curriculum Advisory Committee Report | Chair | 5 |
| B. | Board Members 1. Special Areas of Board Involvement/Reports 2. Legislative Update | Board Members Mr. Teuber | 15 10 |
| C. ⓪ | Academic Services – Dr. Jones 1. Summer Work Force Development | Dr. Jones/ Mrs. Roshon | 5 |
| D. ⓪ | Administrative/Support Services – Mr. McNerney 1. Change Orders - April | | |
| E. ⓪ ⓪ | Business Services – Mrs. Campbell/Mrs. Desamours 1. Wellness Update 2. Food Service Budget for FY10 3. FY10 Budget Update – Operating and Capital | Mr. Nagy Mr. Nagy Mrs. Desamours | 5 10 10 |
| F. | Human Resources – Dr. Adkins 1. Surplus Update | Dr. Adkins | 5 |
| G. | Executive Services – Dr. Browder | | |
| H. | Public Comment | | TBD |
| I. | Board Attorney/Superintendent's Comments | | 10 |

⓪ Backup material available

Summer 2009 Youth Explorations: "Careers Plus"

The School District of Lee County, in partnership with the SWFL Workforce Development Board, will be providing 300 Lee County 14-17 year olds the opportunity to enroll in a four week *Summer Youth Exploration: Careers Plus* program.

Funding for this project is being provided through the America Recovery and Reinvestment Act.

Program goals:

- To allow students to earn educational/training stipends and experience and exposure to future careers
- To provide students with the opportunity to earn Industry Certifications
- To use hands-on learning strategies (including field trips) to increase interest in education and careers choices
- To ensure students have a personal economic experience by "earning" incentives for applying soft skills, maintaining attendance, and achieving goals (work readiness credentials and industry certifications)

Program length:

- Programs will run 6 hours a day/ five days a week / 4 weeks
- The program will run from July 7, 2009 until July 31, 2009.

Applications:

- Initial applications will be submitted to the schools' guidance offices
- Access to the program is based on family income
- Applications will be collected from guidance offices by Career and Service Center (Workforce Board) staff to process and begin enrolling
- If accepted, applicants will be notified by phone or email by Career and Service Center staff

Program Acceptance: **Space is limited**

- Only one student per family will be accepted
- Input from guidance counselors and other school personnel will be sought and welcomed

Student Benefits:

- Up to a \$910 stipend
- Industry Certification
- Professional Development and Workplace Readiness skills

Students will rotate through one week each of the following program areas:

- Professional and Personal Development skill taught through Junior Achievement curriculum to include: Success Skills, Careers with a Purpose and Economics for Success
- Medical and Health Occupations including training in CPR and Blood borne Pathogens
- Information Technology with hands on training in hardware and software applications
- Engineering/Green Technology with an emphasis on Solar and Wind power

This program will be offered at East Lee County High School, Ida S. Baker High School and South Ft. Myers High School. Transportation and lunch will be provided to the students.

Summer Youth Exploration "Careers Plus"

July 7—July 31, 2009



Open to all *eligible* 14-17 year olds!

- **Earn** up to **\$910.00** in incentives and training allowances
- **Experience** Information Technology, Alternative Energy, Engineering and Medical career opportunities
- **Earn** Industry Certification
- **Explore** your interests and skills

Interested?

To apply, fill out the form on the back side of this sheet and return it to your school counselor **NO LATER THAN May 21, 2009.**

You will need to be able to verify:

1. Family income (with pay stubs, W2 or Federal Income Tax form)
2. Student birth date
3. Student citizenship
4. Student Social Security Number

Not everyone who applies will be eligible or accepted

If you are participating in a Henkel's & McCoy program,
you cannot participate in this program

A collaborative project between the School District of Lee County and
The Southwest Florida Workforce Development Board

Change Orders Processed by Construction Services
March 1, 2009 - April 30, 2009

Report #1

| Change Orders due to DIRECT MATERIAL PURCHASES | | | | | | | | | |
|------------------------------------------------|---------------------------------|-----|--------------|--------------------------|-------------------------------|----------------------------------------------------|------------------------|----------------------|--|
| General Contractor | Project | CO# | Amount | Reason for Change Order | Vendor | Material | PO Amount | Tax Savings | |
| Gulfpoint Construction | Lehigh Elementary | 11 | 68,498.28 | Direct Material Purchase | Dixie Plywood | Closed balance of PO D84109 | \$ (8,837.53) | \$ (530.25) | |
| | | | | | Phoenix Metals | Closed balance of PO D84111 | \$ (75.88) | \$ (4.55) | |
| | | | | | Siplast | Closed balance of PO D84200 | \$ (6,303.97) | \$ (378.24) | |
| | | | | | Wilsonart | Closed balance of PO D84101 | \$ (49,403.64) | \$ (2,964.22) | |
| | | | | | | Total for this Change Order: | \$ (64,621.02) | \$ (3,877.26) | |
| Gulfpoint Construction | Lehigh Elementary | 12 | (27,652.32) | Direct Material Purchase | Contrax Furnishings | Metal Shelving | \$ 26,087.09 | \$ 1,565.23 | |
| Gulfpoint Construction | North Fort Myers HS HVAC | 1 | (454,667.92) | Direct Material Purchase | AAON | Air Handlers | \$ 387,932.00 | \$ 23,275.92 | |
| | | | | | World Electric Supply | Electrical supplies | \$ 41,000.00 | \$ 2,460.00 | |
| | | | | | | Total for this Change Order: | \$ 428,932.00 | \$ 25,735.92 | |
| Gulfpoint Construction | North Fort Myers HS HVAC | 2 | (282,868.42) | Direct Material Purchase | Carroll Air Systems | Variable Frequency Drives | \$ 39,395.00 | \$ 2,363.70 | |
| | | | | | Florida Air Solutions | Air Handling Devices | \$ 131,383.00 | \$ 7,882.98 | |
| | | | | | George A. Israel, Jr. | Hydronic Specialties & Pumps | \$ 35,079.00 | \$ 2,104.74 | |
| | | | | | Thermacon Process | Pre-Insulated Pipe | \$ 61,000.00 | \$ 3,660.00 | |
| | | | | | | Total for this Change Order: | \$ 266,857.00 | \$ 16,011.42 | |
| Kraft Construction | Pelican Elementary | 5 | (46,250.00) | Direct Material Purchase | Fields Door & Hardware | Metal frames, wood doors & hardware | \$ 43,632.07 | \$ 2,617.92 | |
| Kraft Construction | Pelican Elementary | 6 | (14,840.00) | Direct Material Purchase | Scott Paint | Paint and paint supplies | \$ 14,000.00 | \$ 840.00 | |
| Target Builders | James Stephens - Phase 2B | 1 | (516,124.60) | Direct Material Purchase | Cummins Power South | Generator & Transfer Switch | \$ 35,736.00 | \$ 2,144.16 | |
| | | | | | Electrical Wholesalers | Switchgear Material | \$ 39,550.00 | \$ 2,373.00 | |
| | | | | | Graybar | Lighting fixtures | \$ 134,980.00 | \$ 8,098.80 | |
| | | | | | Gulf States Manufacturers | Metal building and play cover | \$ 186,144.00 | \$ 11,168.64 | |
| | | | | | Reliable Automatic Sprinkler | Sprinkler heads & flex-drops | \$ 40,000.00 | \$ 2,400.00 | |
| | | | | | West Coast & Associates | Fabricated fire sprinkler pipe | \$ 50,500.00 | \$ 3,030.00 | |
| | | | | | | Total for this Change Order: | \$ 486,910.00 | \$ 29,214.60 | |
| UST Environmental | Central Transportation Facility | 1 | (154,828.04) | Direct Material Purchase | AHA Electronic & Fuel Systems | Fuel Management System | \$ 42,450.00 | \$ 2,547.00 | |
| | | | | | Alabama Tank | Fireguard Storage Tank | \$ 78,488.00 | \$ 4,709.28 | |
| | | | | | Central Industries | Dispensing equipment | \$ 24,512.98 | \$ 1,470.78 | |
| | | | | | | Total for this Change Order: | \$ 145,450.98 | \$ 8,727.06 | |
| Wright Construction | Gulf Middle School | 6 | 50,615.00 | Direct Material Purchase | Graybar | Deleted all RP Fixtures (added to Contingency) | \$ (47,750.00) | \$ (2,865.00) | |
| | | | | | | Total for Direct Material Purchases | \$ 1,299,498.12 | \$ 77,969.89 | |
| | | | | | | Items in () are deducted from the contract amount | | | |

Change Orders Processed by Construction Services
 March 1, 2009 - April 30, 2009

| Change Orders due to DIRECT MATERIAL PURCHASES for Gulf Elementary Renovations | | | | | | | | | | |
|--------------------------------------------------------------------------------------|-----------------|-----|----------------|--------------------------|---------------------------|--------------------------------------------|-----------------|---------------------|-----------|------------------|
| General Contractor | Project | CO# | Amount | Reason for Change Order | Vendor | Material | PO Amount | Tax Savings | | |
| | Gulf Elementary | | | | | Construction Costs: | \$ 3,008,469.00 | | | |
| | | | | | | Guaranteed Tax Savings from DMP: | \$ (35,779.00) | | -1.2% | |
| Lodge Construction | Gulf Elementary | 1 | \$ (35,613.21) | Direct Material Purchase | Fields Door & Hardware | Metal Frames, Wood Doors & Finish Hardware | \$ 35,613.21 | \$ | 2,136.79 | |
| | | 2 | \$ (70,500.00) | Direct Material Purchase | McQuay International | Air Handling Units | \$ 70,500.00 | \$ | 4,230.00 | |
| | | 3 | \$ (57,300.00) | Direct Material Purchase | Carroll Air Systems | Enviro-tech terminal units & VFDs | \$ 57,300.00 | \$ | 3,438.00 | |
| | | 4 | \$ (49,735.00) | Direct Material Purchase | Commercial Air Management | Air Distribution devices | \$ 49,735.00 | \$ | 2,984.10 | |
| | | 5 | \$ (19,925.00) | Direct Material Purchase | Revel Consolidated | Switch Gear | \$ 19,925.00 | \$ | 1,195.50 | |
| | | 6 | \$ (91,210.00) | Direct Material Purchase | Electrical Wholesalers | Light Fixture Package | \$ 91,210.00 | \$ | 5,472.60 | |
| | | 7 | \$ (17,953.82) | Direct Material Purchase | Seacoast Supply | Studs and drywall | \$ 17,953.82 | \$ | 1,077.23 | |
| | | 8 | \$ (9,011.25) | Direct Material Purchase | Scott Paint | Primer & aqual seal | \$ 9,011.25 | \$ | 540.68 | |
| | | 9 | \$ (52,133.60) | Direct Material Purchase | All Interior Supply | Wall moulding & hanger wire | \$ 52,133.60 | \$ | 3,128.02 | |
| Total Number of DMP Change Orders | | | | | | | 9 | (403,381.88) | \$ | 24,202.91 |
| Total for Direct Material Purchases | | | | | | | \$ | 403,381.88 | \$ | 24,202.91 |
| Items in () are deducted from the contract amount | | | | | | | | | | |

Special Note: The contract with Lodge Construction was written with a GUARANTEED sales tax savings of \$35,779 from Direct Material Purchases. This tax savings (1.2%) has already been subtracted from their Guaranteed Maximum Price (GMP); therefore, no sales tax has been deducted from their contract at the time of the change order. This new report will allow us to keep track of how Lodge is doing to meet their goal of 1.2%.

Non-DMP Change Orders Processed by Construction Services
 March 1, 2009 - April 30, 2009

Report #2

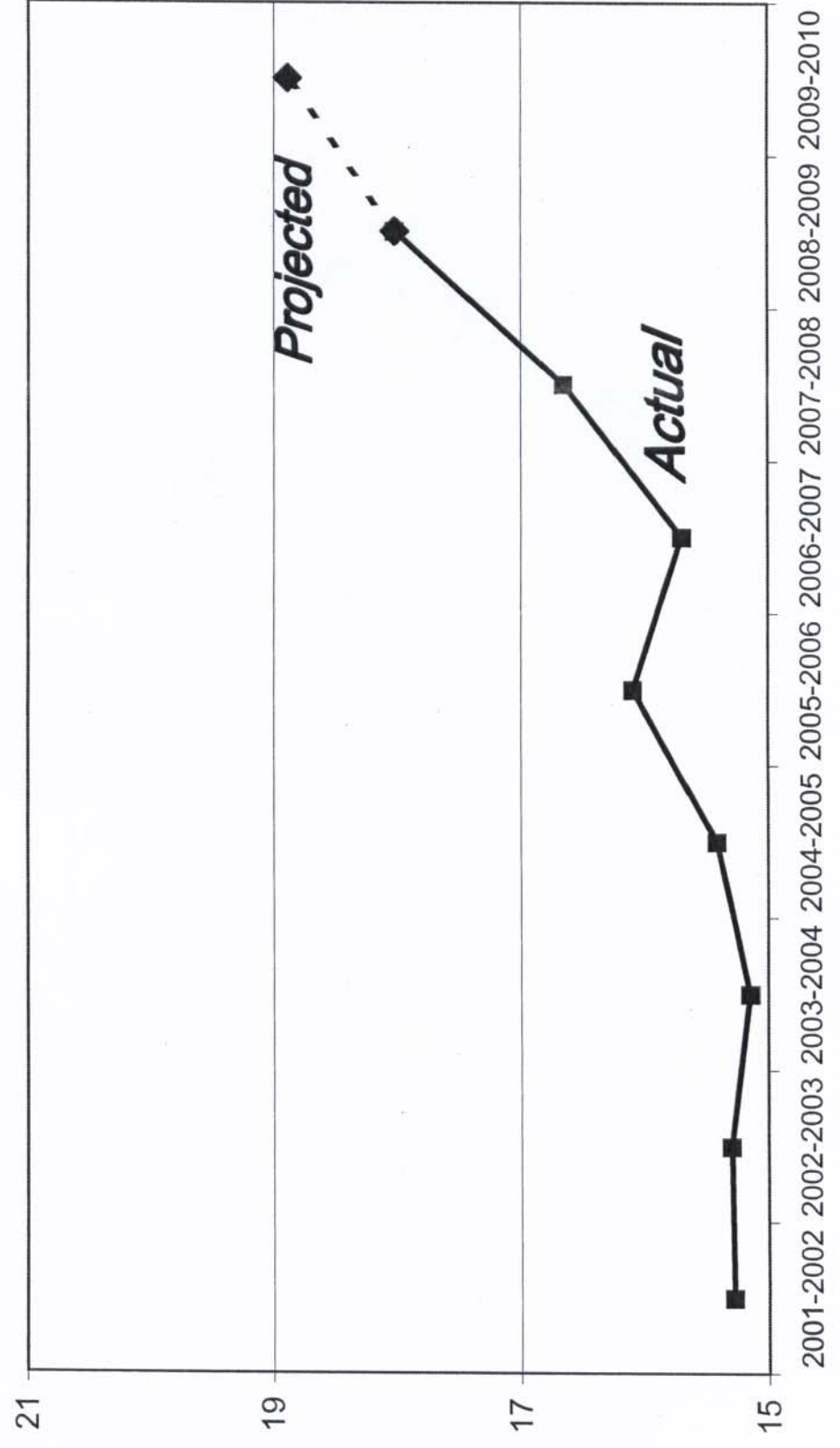
| Change Orders | | | | |
|---------------------------------------|--------------------------------|-----|--------------------|-------------------------------------------------------------|
| General Contractor | Project | CO# | Amount | Reason for Change Order |
| Crowthier Roofing | Orange River ES Re-Roof | 2 | \$ 6,546.00 | Unforeseen wood decking conditions |
| Crowthier Roofing | Royal Palm Exceptional Re-Roof | 2 | \$ 3,069.00 | Unforeseen wood decking conditions |
| Lodge Construction | Mariner HS HVAC | 19 | \$ 49,314.91 | Additional drywall & repairs as directed by school district |
| Target Builders | New Michigan Elementary | 3 | \$ (13,085,032.51) | Contract cancelled |
| Total Number of Non-DMP Change Orders | | | 3 | \$ (13,032,648.60) |
| | | | | Items in () are deducted from the contract amount |

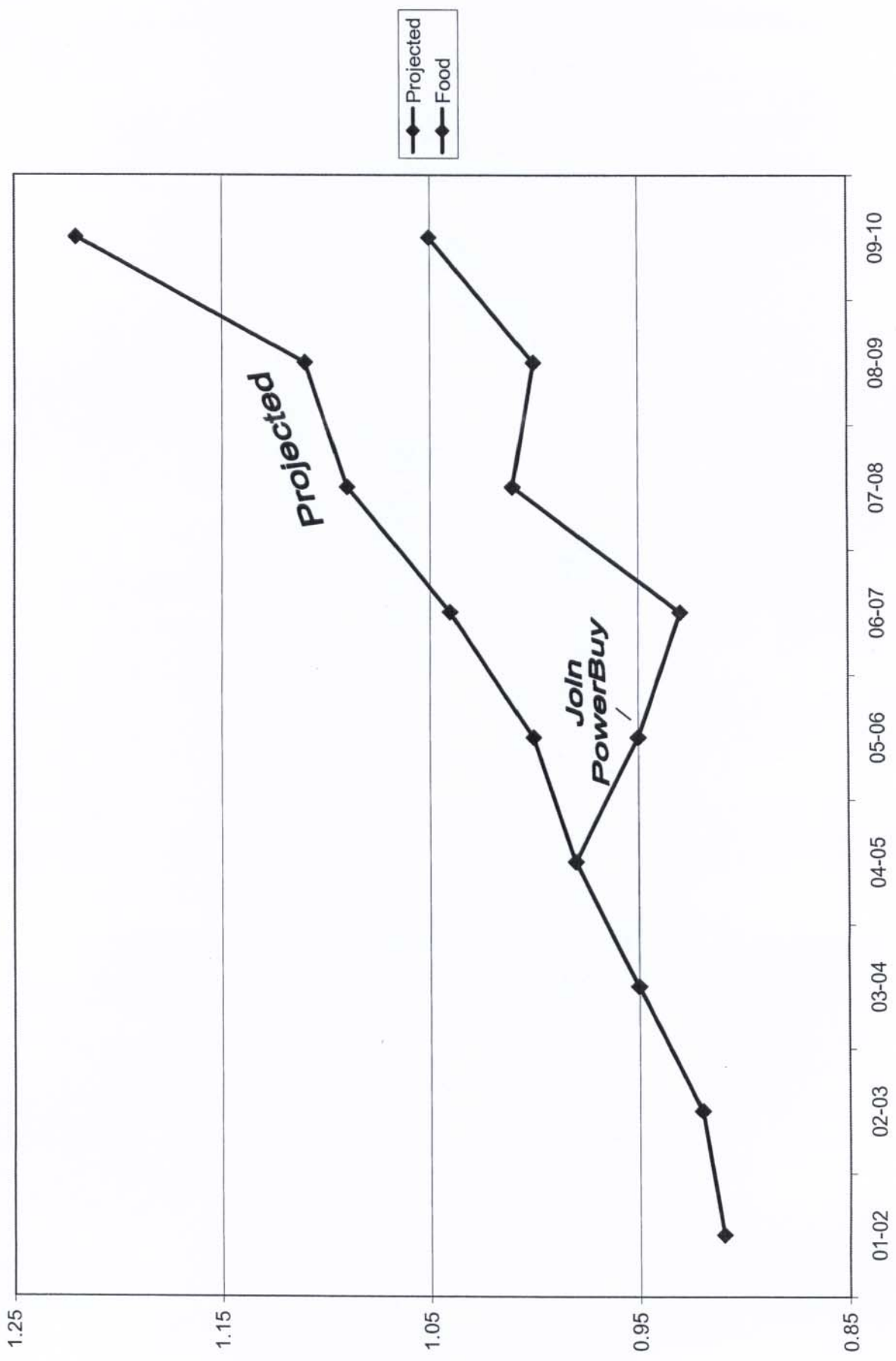
Contingency Adjustments Processed by Construction Services
 March 1, 2009 - April 30, 2009

Report #3

| Contingency Adjustments | | | | |
|-----------------------------------------|--------------------|-----|----------------|-------------------------------------------------------------------|
| General Contractor | Project | CA# | Amount | Reason for Adjustment |
| Gulfpoint Construction | Lehigh Elementary | 2 | \$ (7,350.23) | Additional plumbing, demolition and electrical work |
| Kraft Construction | Pelican Elementary | 1 | \$ (5,036.32) | Additional insulation within wall cavity |
| | | 2 | \$ 2,364.00 | Credit for EZ-Path Fire Sleeves deemed unnecessary |
| | | 3 | \$ (11,557.98) | IDF Room Relocation, computer lab & Administration reception desk |
| | | 4 | \$ (5,339.87) | New power & data for Room 078 |
| Lodge Construction | Gulf Elementary | 1 | \$ 8,260.00 | Credit for impact drywall |
| Wright Construction | Gulf Middle School | 1 | \$ 50,615.00 | Credit for deletion of all Type RP lighting fixtures |
| | | 2 | \$ 36,822.19 | Electrical credits for JALRW plan changes |
| | | 3 | \$ 8,149.40 | delete smoke damers |
| | | 4 | \$ 26,025.00 | Credit soffitt removal (work not required) |
| | | 5 | \$ 4,712.42 | HVAC Credit to delete Mini Splits for IDF Rooms |
| | | 6 | \$ 965.29 | Electrical Credits to delete Mini Splits for IDF Rooms |
| | | 7 | \$ (28,530.86) | Copper pie replacement Phase 1-4 |
| | | 8 | \$ (26,939.00) | Paint Movable partitions in classrooms |
| | | 9 | \$ (53,240.00) | Paint the balance of the school |
| | | 10 | \$ (699.60) | Upgrade VFD's for larger cooling tower motors |
| | | 11 | \$ (2,083.19) | Correct existing transformer grounding to meet code |
| | | 12 | \$ (454.52) | Increase size of ductwork & return grills |
| | | 13 | \$ (3,624.50) | Repairs to existing chilled water pipe leaks/abatement |
| Total Number of Contingency Adjustments | | | 18 | \$ (6,942.77) |
| | | * | | Items in () are deducted from the contingency amount |

Food Service Labor Productivity





Related Entries: (Not identified at this time)

Wellness

The School District of Lee County is committed to providing a school environment that enhances learning through the development of lifelong wellness practices.

The following requirements are established to accomplish this goal:

- (1) Child Nutrition Programs shall be accessible to all children and comply with federal, state and local requirements.
- (2) Sequential and interdisciplinary nutrition education shall be integrated into other areas of curriculum such as science, language arts and mathematics.
- (3) *The K-12 Physical Education Plan* shall address the enhancement of motor, cognitive and interpersonal skills as well as the fitness abilities of each student. The Physical Education program also shall encourage patterns of meaningful physical activity to connect to students' lives outside of the school physical education setting.
- (4) All school-based activities shall be consistent with local wellness policy goals.
- (5) All foods and beverages made available on campus (including vending, concessions, a la carte, student stores and fundraising) during the school day shall be consistent with the current USDA Dietary Guidelines for Healthy Americans.
- (6) All foods made available on campus shall adhere to food safety and security guidelines
- (7) The school environment shall be safe, comfortable, pleasing; and allow ample time and space for eating meals.
- (8) The Principal and/or the Principal's designee shall be designated to oversee the implementation and evaluation of this Policy.
- (9) Wellness Policy guidelines shall be developed by the Superintendent's designee(s) and the School Health Advisory Committee and reviewed annually.
- (10) The effectiveness of the Wellness Policy and recommended revisions, if necessary, will be presented to the Lee County School Board in May of each year.

43 **STATUTORY AUTHORITY:** 1001.41, 1001.42, 1001.43, 1006.06, 1006.0606, F.S.;
44 SBER 6A-7.0411; Laws Implemented: Child Nutrition Act
45 of 1966 (42 USC 1771 *et seq*) Richard B. Russell National
46 School Lunch Act, PL 108-265, Section 204
47
48 Adopted: 1/6/09

WELLNESS POLICY GUIDELINES

Nutrition Education:

- Nutrition education will be provided each month via printed monthly menus to all parents and students.
- Food and Nutrition Services Manager Interns will continue to teach nutrition education in the schools as part of their intern training.
- The Stride Right Program that promotes healthy snack choices and increased activity will be offered in all elementary schools.

Health Education:

- Health education class will give students the opportunity to learn the role that various nutrients have in the body in order to maintain good health and disease protection.
- Students in health education classes will be encouraged to discuss with family members cultural food choices to determine the potential effect on the family's health.
- The knowledge of the value of good nutrition will enable students and families to make positive choices when purchasing food items.

Physical Activity:

- Physical education includes the instruction of individual activities as well as competitive and non-competitive team sports to encourage life-long physical activity.
- The school provides a physical and social environment that encourages safe and enjoyable activity for all students, including those who are not athletically gifted.
- Information will be provided to families to help them incorporate physical activity into their student's lives.

Other School Based Activities:

- Support for the health of all students will be fostered by school nurses who provide vision, and scoliosis screening at appropriate grade levels, with referral and help to obtain financial assistance for students who are determined to have a problem.
- To monitor physical growth and development, Body Mass Index (BMI) will be calculated by Health Services for appropriate grades and for students who fall outside of normal range for height and weight. Results will be sent home to parent/guardian.
- Programs such as hand washing, dental screening, blood pressure screening, and body awareness will be offered to appropriate grades by school nurses.
- School Nurses will also be available to develop health care plans and offer student health education on a one-to-one basis when needed.

Food Safety:

- All food service managers will achieve the Serve Safe certification through the National Restaurant Association.
- All food service workers will achieve the Safe Staff certification through the National Restaurant Association.
- Foods prepared by the food service department will comply with the state and local food safety and sanitation regulations including Hazard Analysis Critical Control Point (HACCP) plans and guidelines that have been implemented to prevent food illness in schools.

Eating Environment:

- Food is not used as a reward or punishment for student behaviors, unless it is detailed in a student's Individualized Education Plan (IEP) and/or pre-approved by the principal.